

Upper Loudoun Little League Board

September 10th, 2013 minutes

Board Members present: Norris Beavers, Mike Alter, Tim Hoffer, Amanda Rohs, Carri Michon, Don Fletcher, Mike Hughes, Mario Valenti, Francine Reed

Absent: Chris Kerley, Bill Roth, Tony Craun, John Rodal, and Kerry Rice

Public: none present

1) Call to order: 7:06 pm

2) Minutes from last meeting-Mike Alter motion to approve minutes, Carri second motion. All approved.

3) Treasurer's Report-everything has been reimbursed except Round Hill; Loudoun Valley would like to defer the \$500 from hit-a-thon until next year so it could go towards the new field. Woodgrove has received their check for 500 dollars. We will defer the \$500 donation to Loudoun Valley Baseball Team. A nice thank you from Alec Miller, the recipient of the scholarship. Mike Alter motion to approve Treasurer's Report. Don seconded. All approved.

4) Committees and Area Reps Report

Norris- Don Johns – Norris and area representatives have received complaints that some portable toilets have not been delivered to some fields, including Hamilton and Lovettsville. Norris has relayed these concerns to county representatives since the County has the contract with Dons Johns. Norris reports the county/Dons Johns sent a representative to all fields to check on whether johns have been provided. They have re-ordered johns for all fields that did not have Johns. There is concern that this issue reflects poorly on ULLL, despite it being a County responsibility. Don will send an email to the ULLL parents explaining the situation.

(Purcellville South Area Rep)-nothing to report

Tony Craun (Middleburg Area Rep)-absent, Norris relayed message from Tony that Mickey Gordon looks nice

Mario Valenti (Hamilton Area Rep)-no word from county about fencing, dirt was put on Ken Colbert and they rebuilt the mound.

Mike Hughes (Purcellville North Area Rep)-Nell Boone is in good shape. Eagle scout project at Hillsboro completed, the building looks good with its new paint job. Mountain View good. Carri requested photo of building completed by the Eagle Scouts to place online.

John Rodal (Lovettsville Area Rep)-Amanda Rohs spoke for John. Tractor repaired by Carlyse and Anderson. They took \$250 off our bill. Because of their generosity, Carlyle and Anderson received a team sponsorship for the Fall season. Loudoun County Parks and Rec did some work on the Game Club field. Norris said that Parks and Rec will also spread some infield mix on the infield, but ULLL would have to arrange to have the dirt purchased and delivered. Norris estimated the cost to purchase and deliver infield mix from Luck Stone at \$1,000. Alter made motion to authorize up to \$1,100 for the purchase and delivery of infield mix for the Game Club field. Amanda seconded. All approved.

Tim Hoffer (Round Hill Area Rep)-pleased with two coach pitch managers Chris Hill Nick Sandburg. Tim happy with the fields.

Bill Roth (Umpire-in-Chief)-absent

Amand Rohs (Safety Officer)-nothing to report

Mike all hit-a-thon gift have been passed out

5) Old Business

a-Review tournaments-went very well some rain postponements, some teams did lose players due to the prolonged season, but they were given fair warning. Next year try to consider the 5th grade graduation since we lose a few players for the end of season games.

AA-they were moved back the most due to rain. Rays won 7-4 over the Nationals

AAA-4-3 Reds over the A's

Majors-Phillies over Diamondbacks 2-0

Invitational-Tony Craun took a team B majors, they came in 2nd at Hagerstown and Maugansville finished 5th.

b-All-Star Tournaments-9-10 Amanda Rohs ran the tournament at Round Hill and commend her on a job well done.

District 16 Champions- Two champion teams-10-11 American and the Majors American.

Mike Alter-10/11 American, Mike commended ULLL for a good job they do with the tournaments. To avoid last second scramble, it might be better if Kerry deferred some of the paper work for the all-stars.

c-Fall Ball-6 majors, 9 minors 10 coach pitch, 297 players. Season has started weeknights and Saturdays. Season runs through Nov 2nd.

d-Uniforms- All uniforms have been distributed. Mario did a very good job.

e-Umpires/AGC's- Bill has a good group of youth umpires; several teams don't have adult game coordinators. -4 minors and 1 major. Amanda recommends managers should discuss with the other team to confirm their AGC are attending the game, if they are not able to cover this then the manager should inform Norris. Tim to talk with two of the coaches named.

Other-Carri thanks Donald for all the work he does with the website

New Business

a-constitution/by laws/operating procedures-should be posted on our website. Don will scan this and put it on our website. Little league wants it done just how the format is and has been handed out. A subcommittee consisting of Norris and Amanda was formed to prepare draft league operating procedures and bylaws for Board review and discussion. Mike Alter suggests to keep it simple, defer as much to the Little League Constitution and Little League established operating procedures.

b-Annual meeting-The ULLL Annual Meeting is scheduled for October the 7th. Norris requested notification if any current Board members do not intend to continue serving.

c-New Board Members- Does anyone know anyone interested on being on the board?

d-other-Carri reported that a proposal for lights at Hamilton has officially been submitted to the county, one copy to Parks and Rec, and one copy to Kevin Lewis at Loudoun County Public Schools.

Mario requested clarification on the exchange of names between managers to facilitate the use of Game changer. Mario proposed distributing lists of each teams rosters between managers. The rosters will only list player number, and first name, and last initial. Norris expressed concern that some teams were using Game changer instead of hard copy score books and pitch counts. There was general agreement that teams can use game changer, but not in lieu of the official hard copy scorebook and pitch count record, which shall still be manually recorded. Mario to send out to managers the game changer rosters, only uniform number, first name and last initial.

Meeting closed 8:45

Next meeting-Monday October 7th, 2013 @Train station 7:00p.m.